

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 1028(a)(4) -
Possession of an Identification
Document with Intent to Defraud
the United States☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**Maximum Prison Term: 1 year
Maximum Fine: \$100,000
Maximum Term of Supervised Release: 1 Year
Special Assessment: \$25**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Immigration and Customs Enforcement☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70270 EDL

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)WENDY THOMASName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

GHIA ROLDAN

DISTRICT COURT NUMBER

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer
been filed? ☒ Yes ☐ NoIf "Yes"
give date
filed

5/8/2007

**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED
07 MAY 23 PM 12:34
MICHAEL D. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MAG

CR 07 0319

UNITED STATES OF AMERICA,

Plaintiff,

v.

GHIA ROLDAN ANGELES,

Defendant.

No. CR

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about May 8, 2007, in the Northern District of California, the defendant,

GHIA ROLDAN ANGELES,

knowingly possessed an identification document, authentication feature, or false identification

document, that was not an identification document issued lawfully for her use, to wit: a

Philippine passport, numbered GG884825, with the intent that such document be used to defraud


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1 the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A
2 Misdemeanor.

3
4 DATED: May 10, 2007

SCOTT N. SCHOOLS
United States Attorney

5
6 
7 IOANA PETROU
8 Chief, Major Crimes Section

9 (Approved as to form: 
10 WENDY THOMAS
11 Special Assistant United States Attorney